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OPEN MEETING NOTICE

EMS Advisory Board – Day 1 Subcommittees

June 6th, 2023

9:00 AM to 5:00 PM

In-Person at DHS - 1 West Wilson St, Madison, WI, Room 1150F

ZOOM Link: <https://dhs.wi.zoomgov.com/j/1610110487?pwd=YXJSOW02N3A3bEl0bWVJdDdUZZ09>

Dial In: 1 669 254 5252, **Meeting ID:** 161 011 0487, **Passcode:** 872509

AGENDA

1. Welcome and Board Member Check-in
2. Call the EMS Board Meeting to Order
3. Board Member announcement(s) and review of committee meeting logistics. Committee Meetings will occur in succession, in the order listed below, with a 10-minute break between Standing Committee Workgroup Sessions. **Approximate start and end times are provided for reference.** Nonetheless, the meetings will continue in succession, and breaks will be taken between each meeting.
4. **EMS for Children Meeting with the EMS Board (Dr. Kim/Dr. Browne/Chair) – 09:00-10:00**
Note: EMS-C may continue their meeting in a breakout room for items specific to EMS-C where immediate Board feedback is unnecessary. **Separate Zoom will be provided if set.**
 - a. Roll Call of Committee members (Browne, Kim)
 - b. Approval of Committee meeting minutes (Browne, Kim)
 - c. Discuss updated WI EMSC Standard Operating Procedures (Browne, Kim)
 - d. Discuss pre-hospital-based EMSC Performance Measure, states have a standardized pediatric readiness recognition program for prehospital EMS agencies (Kim, Browne)
 - e. Discuss pre-hospital-based EMSC Performance Measure, increase the proportion of Wisconsin EMS agencies that have a designated individual responsible for coordinating pediatric emergency care (PECC) (Kim, Browne)
 - f. Discuss pre-hospital-based EMSC Performance Measure, increase the proportion of Wisconsin EMS agencies that have a process for pediatric skills-check on the use of pediatric equipment (Kim, Browne)
 - g. Discuss pre-hospital-based EMSC Performance Measure, increase the proportion of Wisconsin EMS agencies that have disaster plans that address the needs of children (Browne, Kim)
 - h. Discuss quality improvement initiatives (Kim)
 - i. Discuss single medic intubation (Kim)
 - j. Adjourn committee (Browne, Kim)
5. **Standing EMS Committee - System Quality & Data (Dr. Chris Eberlein, Chair) @ Approximately 10:10**
 - a. Roll Call of Committee Members & Introductions

- b. Approval of Previous Committee Meeting Minutes
- c. Public comment opportunity to Committee (2 minutes per attendee unless pre-authorized by Chair)
- d. Data review: (Will Koehne) General Overview of EMS Data including Biospatial and public information.
- e. Data goals/benchmarks discussion: (Koehne, Spigner)
- f. Pediatric specific data discussion: (Kim)
- g. WARDS Update, Compliance, interoperability updates and general discussion (Rybczyk/Schultz): Review Validation rules as a needed for Office. Image trend improvement discussion. Review state medication lists, procedure lists, PMH, allergies, meds. Update for change of scope reflection in WARDS.
- h. EMS Subcommittee for EMS system stress (Schultz)
- i. CQI Project update (Rybczyk): Pediatric weight.
- j. NEMSIS version 3.5 new data elements discussion (Rybczyk)
- k. Gap analysis review (Rybczyk)
- l. CARES WISCONSIN update: (Office)
- m. New Business
- n. Adjourn

6. Standing EMS Committee – Education & Training (Greg West/Chair) @ 11:15

- a. Welcome and introductions of members
- b. Approve the minutes from previous committee meeting(s)
- c. Public comment opportunity to Committee (2 minutes per attendee unless pre-authorized by Chair)
- d. WTCS updates from Angie White (interim WTCS EMS Education Director)
- e. EMSTC Advisory Council updates (Rick Anderson)
- f. DHS updates related to EMS education and training (EMS office staff)
- g. Status update on the various EMS curricula at each level
- h. Office of Rural Health (ORH) request for proposals (RFP) for hybrid EMR/EMT offerings
- i. Voluntary AEMT CoAEMSP Accreditation (January 1, 2025)
- j. Seek clarification on WMD requirement for license renewals
- k. Relicensing of provider licenses for EMS educators
- l. Impact of removing NREMT EMR testing for credentialing
- m. NREMT re-entry pathway
- n. Concerns regarding community paramedic offerings (Keith Melvin)
- o. Future Agenda Items
- p. Adjourn

12:15-13:25 (Approximate) Lunch on Your Own (Immediately Following the Systems Quality & Date Meeting). A quorum of Board members may be present; However, Board business will not be discussed or conducted at this time.

7. Standing EMS Committee – System Management & Development (Chris Anderson, Chair) @13:30

- a. Roll Call of Committee Members/Introduction
- b. Approval of Committee Meeting Minutes Since Last Regularly Scheduled Meeting
- c. Public comment opportunity to Committee (2 minutes per attendee unless pre-authorized by Chair)
- d. Update from Public Consulting Group (GEMT vendor) on progress of CPE program
- e. Presentation on concepts for Crisis Standards of Care (Doug Hill)
- f. Emerging Infectious Disease Response
 - i. Discuss with possible Committee recommendation ongoing issues/gaps/best practices of COVID or other pandemic response
- g. Discuss with possible Committee recommendations related to EMS-Hospital Diversions (Clark/Colella)
- h. Discuss with possible Committee recommendation Medical Equipment Standards to serve as replacement for list currently in Trans 309 (Anderson)
- i. Office Update Items

- i. Update on dissemination, promotion, and education of National Guidelines for the Field Triage of Injured Patients (Colella)
- ii. Update related to Statewide Protocols Project (Colella)
- iii. Updates from WI State Inter-Op Communications Committees (Kimlicka)
- iv. Next Steps in addressing EMS Surge (Inter-Facility, Pandemic, Mass Sheltering (Allies Welcome))
- v. RN/PA scope of practice while working as EMS crew member
- vi. Flight crew transports in other agency's ambulance
- j. Discuss and develop future business items
 - i. Committee's role in addressing recruitment/retention/staffing issues
 - ii. Update from Critical Care/Interfacility Transport Guidelines (Clark) -Tabled due to COVID-19 response
 - 1. Resume / revise in 2023
- k. Adjourn

8. Standing EMS Committee – Physician's Advisory Committee (PAC) (Dr. Steven Zils/Chair) 15:00-16:30 Hours

- a. Roll Call of Committee Members & Introductions
- b. Approval of Previous Committee Meeting Minutes
- c. Public comment opportunity to Committee (2 minutes per attendee unless pre-authorized by Chair)
- d. EMS Office Report (Williams)
 - i. Discussion, review and possible action on revision of DHS110
- e. State Medical Director Report (Colella)
- f. Discussion, review and possible action on EMS Office approved medical director course for medical directors (Zils)
- g. Discussion, review and possible action on EMR, EMT, AEMT, Intermediate, Paramedic scope of practice (Zils) (standing item)
 - i. Heads up CPR devices (All)
 - ii. Manual defibrillation at non-paramedic levels (Marquis)
 - iii. TEMS scope of practice (Eberlein)
- h. Discuss, review and possible action on State Protocols (Colella) (standing item)
- i. Discuss, review and possible action on Medical Direction during transport (Zemple)
- j. Discuss, review and possible action on Specialty Care Transport (Zemple)
- k. Discuss, review and possible action on DNR (Zemple)
- l. Discuss, review and possible action on Free Standing Emergency Departments (Zemple)
- m. Discuss and develop future new business (Zils)
- n. Adjourn committee
- o.

9. Recess Board Meeting until 09:00 on June 7th, 2023

(Technical Note: Should time not allow for all Committee agenda items assigned to 06/6/2023, the EMS Board may address them on 06/07/2023 during committee reports.)

The purpose of this meeting is to conduct the governmental business outlined in the agenda. The EMS Board makes recommendations to DHS on general EMS issues either assigned by legislation or raised by members of the public. Medical issues are referred to the Physician Advisory Committee. EMS Board and Physician Advisory Committee are established pursuant to s. 256.04, Wis. Stats.

DHS is an equal opportunity employer and service provider. If you need accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternate format, you may request assistance to participate by contacting Dan Williams at 608-261-6738 or Danny.Williams@dhs.wisconsin.gov